Applicant or Patentee: A. John Speranza, et al

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I hereby declare that the above-identified small business concern qualified as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that under contract or law all right, title and interest in and to the following invention have been conveyed to and remain exclusively in the small business concern identified above, said invention, entitled: <u>ELECTROCHEMICAL CELL SYSTEM</u>
<u>OUTPUT CONTROL METHOD AND APPARATUS</u> by inventor(s) <u>A. John Speranza and Lawrence C. Moulthrop, Jr. described in</u>

[] the specification filed herewith [X] Application Serial No. 09/909,845, filed: July 20, 2001			
[X] []	Patent No.	<u>09/909,843</u> , med. <u>51</u> issi ,	red:
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status resulting paying, the ear	g in loss of entitlement to	o small entity status j ny maintenance fee o	notification of any change in prior to paying, or at the time of due after a date on which status as
statements ma statements we are punishable States Code, a	nde on information and bure made with the knowled by fine or imprisonment that such willful false	elief are believed to edge that willful false at, or both, under Sec e statements may jeo	knowledge are true and that all be true. Further that these e statements and the like so made tion 1001 of Title 18 of the United pardize the validity of the ich this verified statement is
NAME OF PI	ERSON SIGNING:	Trent M. Mo	lter
TITLE OF PE	RSON, OTHER THAN	OWNER: Vice Pr	resident
ADDRESS O	F PERSON SIGNING:_	50 Inwood Road	
		Rocky Hill, Ct. 0	6067
		un 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
SIGNATURE	: they MIT		DATE: <u>/0/4/0/</u>

Combined Declaration for Patent Application and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ELECTROCHEMICAL CELL SYSTEM OUTPUT CONTROL METHOD AND APPARATUS, the specification of which

`	X is attached hereto.		
one)	was filed on	as Application Serial No.	
•	and (if applicable) was amended on:		

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO

I hereby claim the benefit under Title 35, United States Code, §120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulation, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status- patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status- patented, pending, abandoned)

PES-0042

I hereby claim the benefit under Title 35, United States Code, § 119(e) below:) of any United States provisional application(s) listed
PROVISIONAL APPLICATION NUMBER	FILING DATE
60/219,528	July 20, 2000

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys, and/or agents with full power of substitution, association, and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith.

CUSTOMER NUMBER 23413

ADDRESS ALL CORRESPONDENCE TO:

CANTOR COLBURN LLP 55 Griffin Road South Bloomfield, CT 06002, USA DIRECT ALL TELEPHONE CALLS TO:

Michael A. Cantor Philmore H. Colburn II (860) 286-2929 Facsimile (860) 286-0115

I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application of any patent issued thereon.

Full Name of Sole or First Inventor	Inventor's Signature		Date
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	Inventor's Signature	-	Date
Residence		Citizenship	
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